



# Metropolitan Water Reclamation District of Greater Chicago

## Agenda

100 East Erie Street  
Chicago, IL 60611

### Special Meeting

**Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien**

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Tuesday, May 3, 2011

8:30 AM

Board Room

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#### Call Meeting to Order

#### Roll Call

#### Clerk to Read Call of the Meeting

11-0558

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Tuesday, May 3, 2011 at 8:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the impending vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be done in Executive Session.

/s/ Jacqueline Torres  
Clerk

#### Executive Session

#### Adjournment